

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

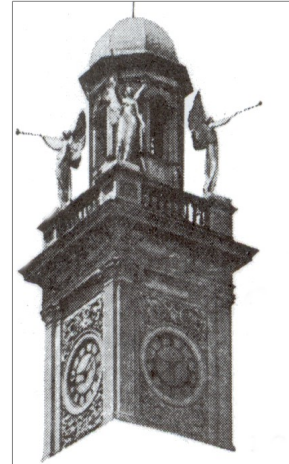
JANUARY 29, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for January 22, 2014

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Family Court: Worker's Comp for current budget year-\$4,770.39
- Budget Transfers:
 - Emergency Management: To pay Sheriff for 9-1-1-\$345,000.00 from Salary to Service
 - Emergency Management: To reimburse EMA \$7,042.66 from Salary to Benefits
 - Engineers: OPWC Capital Improvement Loan Payments-\$72.98 from Capital to Debt Service
- Prior Year Journal Entries:
 - Sanitary Engineer to Sanitary Engineer: Reimburse 029 Sewer Revenue for principal and interest paid on Project 559-\$474,277.00
 - Emergency Preparedness to Emergency Preparedness : Reimburse EMA for Emergency Alert System-\$16,367.58

- Clerk of Courts to Sanitary Engineer: Fuel usage 12/1/2013-1/1/2014-\$212.35
- Job & Family Services to Job & Family Services: Reimburse Public Assistance Fund for Social Services operating costs, 1st quarter-\$63,628.11
- Emergency Preparedness to Emergency Preparedness: Reimbursement from FY 10 IECGP for building rental for HAZMAT vehicles-\$20,286.00
- Emergency Preparedness to Emergency Preparedness: Reimbursement from FY10 IECGP for employees' wages for Grant work-\$8,875.39

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with SARTA in Canton for non-emergent Medical Transportation Services in the amount of \$49,999.00. Effective 1/29/2014 through 6/30/2015.

Building Inspection (Jean Young)

- Adopt a resolution to transfer one (1) 2007 Ford Ranger from Building Inspection to the Dog Warden Department at no cost.

Requisitions (Jean Young)

- Sanitary Engineers: Annual membership dues- Vendor: NEFCO- \$56,000.00 Fund: Sewer Revenue
- Sanitary Engineers: Annual membership dues- Vendor: Water Environment Federation- \$200.00 Fund: Sewer Revenue
- Sanitary Engineer: Annual Public Water License-Vendor: Treasurer State of Ohio- \$4,700.00 Fund: Water Revenue
- Treasurer: Unclaimed funds as needed-Various Vendors: \$250,000.00 Fund: Unclaimed Money

Non-Encumbered Expenses (Jean Young)

- Emergency Management:
 - Logmein Pro Software yearly subscription-Vendor: Tim Warstler- \$119.90 Fund: Disaster Services-Hazmat
- Engineer:
 - Urine Drug Screen-Vendor: Work Health and Safety Services- \$38.00 Fund: Motor Vehicle & Gas Tax
 - Electric bill-Vendor: AEP-\$974.88 Fund: Motor Vehicle & Gas Tax

- Sanitary Engineer:
 - Professional Services-Vendor: Krugliak, Wilkins, Griffith & Dougherty- \$12.00 Fund: Sewer Revenue
- Sheriff:
 - 2 Batteries for generator-Vendor: Ohio Cat- \$306.13 Fund: Justice System Sales Tax
 - Car washing/detailing-Vendor: Divernuity Properties, LLC- \$35.00 Fund: Justice System Sales Tax
 - Copier Maintenance-Vendor: Graphic Enterprises- \$2.92 Fund: Justice System Sales Tax
 - Jail door monitoring maintenance-Vendor: Stanley Convergent Security Solutions- \$6,600.00 Fund: Justice System Sales Tax

Travel (Jean Young)

- One Job & Family Services employee seeking \$165.60 to attend 2014 State House Day on March 19, 2014 in Columbus OH
- One Job & Family Services employee seeking \$334.18 to attend General Membership Meeting on February 13-14, 2014 in Columbus OH
- Five Veterans employees seeking \$1,800.00 to attend OSAVSC Spring Conference on April 4-6, 2014 in Dublin, OH
- Two Sanitary Engineer employees seeking \$40.00 each to attend NESOWEA Industrial Waste Seminar on February 20, 2014 in Richfield OH

Engineers (Rick Flory)

- Baum Street Bridge No. CA-34-2 Rehabilitation Project-Bid Award
 - Stanley Miller Construction Co. of East Sparta, OH in the amount of \$742,520.00
- Cleveland Ave. C.R. 66 Resurfacing PID 87007 Project-Change Order No. 2
 - The Board is requested to approve and authorize itself to sign change order no.2 to Northstar Asphalt, Inc. There are no non-performance items for this change order. The total additions for this change order are \$2,842.29. The original contract amount was \$893,526.90. The adjusted contract amount, factoring the additions and non-performance items above is \$913,458.39.
- Shepler Church Avenue/Fohl Street Improvement Viewing and Hearing
 - The Board is requested to set a date and time for the viewing and hearing on the Shepler Church Ave. and Fohl St. Intersection Project for Wednesday, March 5, 2014. The Viewing at 10:00 A.M. with the hearing being held at the Otterbein United Methodist Church, 6025 Shepler Church Ave. SW, Navarre, OH at 6:00 P.M.

Regional Planning (Rick Flory)

- County Housing Rehabilitation Program-Subordination of Mortgage
 - William A. Vogt
- Scotsbury Glen No. 1 Allotment in Jackson Twp-Dedication of public easements.
 - The Board is requested to approve and authorize itself to sign the Easement Plat for the drainage of surface water from the Scotsbury Glen No.1 Allotment in Jackson Twp.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution that the Board of Commissioners does not request a hearing regarding this liquor license transfer request
 - Pilot Travel Centers LLC dba Pilot Travel Center #469 2320 Faircrest St., Canton Twp., Canton, OH 44706

Commissioners (Rick Flory)

- Domestic Violence:
 - Approve allocation of Marriage License, Divorce, Dissolution and Annulment fees for 2014. Estimated fees of \$83,000.00 with 40% of collected fees to be allocated to the Alliance area Domestic Violence Shelter and the remaining 60% to the Domestic Violence Project, Inc. of Canton.
- NEFCO General Policy Board Appointment
 - Doug Lane for the term January 1, 2014 through December 31, 2014.

Benefits (Carol Hayn)

- Changes to health plan pursuant to PPACA (health care reform)

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	1/29	1:30	2 nd FL		Commissioners Board Meeting
MON	2/3	10:00	2 nd FL		Commissioners Work Session-To Be Determined
TUE	2/4	10:00	2 nd FL		Commissioners Work Session-To Be Determined
WED	2/5	1:30	2 nd FL		Commissioners Board Meeting
FRI	2/7	2:30	2 nd FL	RF	H-1-2014 Asphalt Resurfacing Bid Opening
MON	2/10	10:00	2 nd FL		Commissioners Work Session-With the Sanitary Engineer
TUE	2/11	10:00	2 nd FL		Commissioners Work Session-Monthly Financial Update
WED	2/12	1:30	2 nd FL		Commissioners Board Meeting